

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

JULIO BERNABEL-DIAZ a/k/a )  
REINALDO ORTIZ-FANTAUZZI )

CRIMINAL NO. *CR-04-10172-WC*

VIOLATIONS:

18 U.S.C. §1542

(Passport Fraud)

INFORMATION

COUNT ONE: 18 U.S.C. §1542  
(Passport Fraud)

The United States Attorney charges that:

On or about December 3, 2003, at Roxbury in the District of  
Massachusetts,

**JULIO BERNABEL-DIAZ a/k/a**  
**REINALDO ORTIZ-FANTAUZZI**

the defendant herein, did willfully and knowingly make a false  
statement on an application for a United States Passport with the  
intent to induce or secure the issuance of a passport under the  
authority of the United States, either for his use or the use of  
another.

All in violation of Title 18, United States Code, Section  
1542.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

*Madeline Pellegrini*  
Madeline Pellegrini  
Assistant U.S. Attorney